



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: Thursday, June 23, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, June 23, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of May 26, 2005, June 6, 2005 and June 15, 2005 Meeting.
- III. Interim Director's Report.
- IV. Discussion and Action on the following Enforcement Matters:
 - A. MUR 04-0016 & -0022, Colette Rosati, Probable Cause Recommendation
(If approved, Consideration of Conciliator Designation)
 - B. MUR 04-0029, Rick Murphy, Probable Cause Recommendation
(If approved, Consideration of Conciliator Designation)

- C. MUR 04-0073, Leah Landrum, No Reason to Believe Recommendation
- D. Approval of Preliminary Audit Report of Wm. Michael Smith
- E. Discussion and Possible Action, regarding designating Commission Representative(s) for Purposes of Informal Settlement Conference requested by Bruce Murchison
- V. Update on Advisory Committee and Possible Action for Proposed Changes to the Officeholder Expense Rule, A.A.C. R2-20-104(F).
- VI. Approval of Commission Meeting Dates for July 2005 through December 2005.
- VII. Consideration and Approval of Information and Training Materials for 2006 Election.
- VIII. Hiring or Appointment of Interim Executive Director from outside the agency.
- IX. Employment of Next Executive Director:
 - A. Draft Job Announcement
 - B. After 30 Day Deadline for Accepting Applications, Process of Reviewing Applications and Interviewing Candidates; Establishing Selection Committee and Its Duties
- X. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 17th day of June 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Eric Gorseigner, Deputy Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.